

# S U M M A R Y A C T I O N M I N U T E S R E V I S E D

## SPECIAL MEETING ORANGE COUNTY CHILDREN & FAMILIES FIRST COMMISSION

*Monday, October 18, 1999, 9:00 A.M..*

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR  
10 Civic Center Plaza  
Santa Ana, California

**CHARLES V. SMITH**  
Chairman

**MARIA E. MINON, M.D.**  
Vice Chair

**KIMBERLY CRIPE**  
Commissioner

**ALBERTO GEDISSMAN, M.D.**  
Commissioner

**PETER A. HARTMAN**  
Commissioner

**HUGH HEWITT**  
Commissioner

**CRYSTAL KOCHENDORFER**  
Commissioner

**LARRY LEAMAN**  
Commissioner

**JULIE POULSON**  
Commissioner

ATTENDANCE: Commissioners Cripe, Gedissman, Hartman, Kochendorfer, Leaman, Minon, Poulson  
and Smith were present.

EXCUSED: Commissioner Hewitt

PRESENT:	INTERIM EXECUTIVE OFFICER	Michael Ruane
	COMMISSION COUNSEL	James Meade
	CLERK OF THE COMMISSION	Darlene J. Bloom

### ADMINISTRATIVE MATTERS:

1. Approve Recommended Amendments to County Children and Families First Ordinance  
172345689 **APPROVED CHANGES AS RECOMMENDED BY BILL MAHONEY; DIRECTED**  
X **STAFF TO RETURN WITH ADDITIONAL AMENDMENTS RELATING TO STATE**  
**CONCERNS ABOUT STAFFING AND CONTRACTING NEEDS OF THE**  
**COMMISSION**

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## R E V I S E D

C.O. **DIRECTED STAFF TO PREPARE DRAFT BYLAWS AND RULES OF PROCEDURE FOR CONSIDERATION BY THE COMMISSION**

2. Request for Proposals for Executive Search/Recruitment Services

371245689 **APPROVED AS RECOMMENDED; DIRECTED STAFF TO UTILIZE RFQ PROCESS;**

X **CHAIRMAN TO APPOINT 3-4 MEMBERS TO AD-HOC SUBCOMMITTEE TO ASSIST REVIEW PROCESS AND INTERVIEW (COMMISSIONERS TO PROVIDE STAFF WITH SUGGESTED NAMES OF FIRMS FOR RFQ MAILING)**

### PRESENTATIONS:

3. Presentation by United Way

**PRESENTED BY STEPHANIE MC ELHENEY**

### DISCUSSION ITEMS:

4. Review Proposed Timeline and Process for Development of the Strategic Plan

132456789 **APPROVED AS RECOMMENDED**

X

5. Establishment of Advisory Committee for the Strategic Plan and Appointment of Committee Members

721345689 **APPROVED AS RECOMMENDED; COMMISSIONER HARTMAN APPOINTED ELLIN CHARITON; COMMISSIONER LEAMAN APPOINTED ELDA LAVINBUK; COMMISSIONER POULSON APPOINTED DR. MARK HORTON TO THE STRATEGIC PLAN ADVISORY COMMITTEE**

X

### PUBLIC HEARINGS

None scheduled

### EXECUTIVE OFFICER REPORT:

**PRESENTED BY MIKE RUANE**

C.O. **DIRECTED STAFF TO PROVIDE COMMISSION WITH MEDIA AND PUBLIC SPEAKING PROTOCOLS FOR 11/3/99 MEETING**

### PUBLIC, COMMISSION COMMENTS & ADJOURNMENT:

### PUBLIC & BOARD COMMENTS:

### PUBLIC COMMENTS:

*Barbara Oliver* - Oral Re: Prevent Child Abuse of Orange County representative; expressed interest in offering assistance to Commission or advisory committee

# S U M M A R Y A C T I O N M I N U T E S R E V I S E D

BOARD COMMENTS: None received

ADJOURNMENT: 10:43 a.m.

\*\*\* KEY \*\*\*

## *Left Margin Notes*

- 1 Kimberly Cripe
- 2 Alberto Gedissman, M.D.
- 3 Peter A. Hartman
- 4 Hugh Hewitt
- 5 Crystal Kochendorfer
- 6 Larry Leaman
- 7 Maria E. Minon, M.D.
- 8 Julie Poulson
- 9 Charles V. Smith

## *Right Margin Notes*

- A. Abstained  
X. Excused  
N. No  
CO Commission Order

R. Resolution

(1st number = Moved by; 2nd number = Seconded by)

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CHARLES V. SMITH  
Chairman

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DARLENE J. BLOOM  
Clerk of the Commission